

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE COBALT INTERNATIONAL
ENERGY, INC. SECURITIES
LITIGATION

Lead Case No. 4:14-cv-03428

JOSEPH H. BRYANT'S AGREED MOTION FOR SUBSTITUTION OF COUNSEL

Defendant Joseph H. Bryant moves to substitute his attorneys of record as follows:

1. Mr. Bryant requests that QUINN EMANUEL URQUHART & SULLIVAN, LLP be substituted as counsel for Mr. Bryant in the above-referenced matter and that the following attorneys be added to any electronic notices, with Karl Stern designated as attorney-in-charge.

Karl Stern
Texas Bar No. 19175665
karlstern@quinnemanuel.com

David Gerger
Federal Bar No. 10078
Texas Bar No. 07816360
davidgerger@quinnemanuel.com

Emily Smith
Texas Bar No. 24083876
emilysmith@quinnemanuel.com

2. Mr. Bryant requests that BAKER BOTTS LLP be permitted to withdraw as counsel of record. BAKER BOTTS will remain counsel of record for James W. Farnsworth; John P. Wilkerson; Peter R. Coneway; Henry Cornell; Jack E. Golden; N. John Lancaster; Jon A. Marshall; Kenneth W. Moore; J. Hardy Murchison; Michael G. France; Kenneth A. Pontarelli; Scott L. Lebovitz;

Myles W. Scoggins; D. Jeff Van Steenbergen; Martin H. Young, Jr.; William P. Utt; and Cobalt International Energy, Inc.

3. Mr. Bryant does not seek substitution of his attorneys for purposes of delay, but rather so that justice may be done.

4. Mr. Bryant approves of this substitution.

5. Mr. Bryant conferred with counsel for Plaintiffs, and they have consented to this substitution.

Date: September 21, 2016

Respectfully submitted,

**QUINN EMANUEL URQUHART & SULLIVAN
LLP**

By: /s/ Karl Stern
Karl Stern
Attorney-in-charge
Texas Bar No. 19175665
David Gerger
Federal Bar No. 10078
Texas Bar No. 07816360
Emily Smith
Texas Bar No. 24083876
711 Louisiana St., Suite 500
Houston, Texas 77002
Telephone: (713) 221-7000
Facsimile: (713) 221-7100
karlstern@quinnemanuel.com
davidgerger@quinnemanuel.com
emilysmith@quinnemanuel.com

**COUNSEL FOR DEFENDANT JOSEPH H.
BRYANT**

APPROVED:

BAKER BOTTS LLP

By: /s/David D. Sterling

David D. Sterling

Texas Bar No. 19170000

Federal I.D. No. 07079

Danny David

Texas Bar No. 24028267

Russell Lewis

Texas Bar No. 24036968

Federal I.D. No. 569523

Amy Pharr Hefley

Texas Bar No. 24046046

One Shell Plaza

910 Louisiana St.

Houston, Texas 77002

Tel: (713) 229-1234

Fax: (713) 229-1522

david.sterling@bakerbotts.com

danny.david@bakerbotts.com

russell.lewis@bakerbotts.com

amy.hefley@bakerbotts.com

CERTIFICATE OF SERVICE

I hereby certify that the foregoing Motion was served electronically on all counsel of record on September 21, 2016.

/s/ Emily Smith
Emily Smith

CERTIFICATE OF CONFERENCE

I hereby certify that I conferred with counsel for the Plaintiffs, and that counsel consented to the foregoing Motion.

/s/ Emily Smith
Emily Smith